

RESOLUTION #2024 - 21

**RESOLUTION OF THE MANTUA TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY AUTHORIZING FINAL PAYMENT NO. 8
TO B & H CONTRACTING, INC., FOR THE
ROYAL OAKS PUMPING STATION IMPROVEMENTS**

WHEREAS, the Mantua Township Municipal Utilities Authority (MTMUA), with its principal place of business at 401 Main Street, Mantua, New Jersey 08051 entered into a contract with **B & H Contracting, Inc.**, of Folsom, New Jersey for the Royal Oaks Pumping Station Improvements; and

WHEREAS, B & H Contracting, Inc., is seeking partial payment in the amount of **\$72,638.04**, representing payment for the balance of the startup, testing and training of the new system, the complete installation of new emergency standby power system and the retainage withheld from previous payment application; and

WHEREAS, during the construction of the project Change Order No. 1 was needed to adjust the final as-built quantities and to extend the Contract Time to allow for the proper completion of the Contract that resulted in an overall decrease in the Contract Amount of \$25,298.13. The final revised Contract Amount is \$554,701,87; and

WHEREAS, the progress of the work completed and as-built quantities has been reviewed and verified and Final Payment No. 8 is hereby recommended in the amount of **\$72,638.04** pursuant to the recommendation of the MTMUA project engineer David S. Palgutta, P.E., CME by letter dated January 30, 2024, which is incorporated herein at length; and

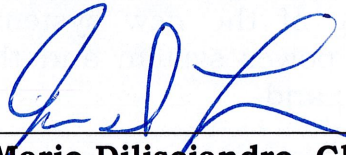
WHEREAS, there are contingencies that must be met before payment is released as outlined in the January 30, 2024 Sickles & Associates, Inc. letter, incorporated herein at length, that requires: **1.** Approval of Change Order No. 1 **2.** Performance and payment bonds are to remain in effect until one (1) year after the date when final payment becomes due or until completion of the correction period specified in Paragraph 15.08, whichever is later, except as provided otherwise by Laws or Regulations, the Supplementary Conditions, or other specific provisions of the Contract, and **3.** The original performance and payment bonds are included within the copy of the Authority's Contract Agreement. As such, based upon the approval of this final payment, the work associated with this project is complete and the maintenance/correction period will commence on February 6, 2024 and continue for a one (1) year period as per the Contract Documents. The maintenance/correction period will expire on

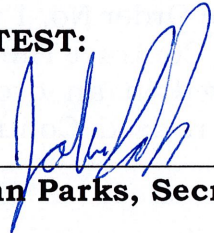
February 6, 2025, and **4.** The standby power generator will be completed prior to the Authority's February 20, 2024 regularly scheduled meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Mantua Township Municipal Utilities Authority hereby authorizes final payment No. 8 to **B & H Contracting, Inc.** in the amount of **\$72,638.04** for the work completed regarding the Royal Oaks Pumping Station Improvements as reflected in the Sickles & Associates, Inc. August 4, 2023 letter contingent upon **B & H Contracting, Inc.** complying with the aforesaid requirements as detailed in said January 30, 2024 letter and confirmed to the MTMUA by Sickles & Associates.

DULY ADOPTED at the Meeting of the Mantua Township Municipal Utilities Authority held on February 6, 2024.

**The Mantua Township
Municipal Utilities Authority**

By: 
Mario Dilisciano, Chairman

ATTEST:

John Parks, Secretary

**Resolution 2024-21
Final Payment No. 8 B&H**

	Mario Dilisciano Chairman	Tim Sheehan Vice-Chair	John Parks Secretary	Vince Voltaggio Eng Coord	Kevin Howarth Treasurer	Vacant Alt #1	James Neely Alt #2
MOTION			✓				
SECOND		✓					
AYE	✓	✓	✓	✓	✓		
NAY							
ABSENT							
ABSTAIN							